

GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MAY 16, 2017  
6:00 PM  
ROOM 5 – GROVE COMMUNITY CENTER  
104 WEST THIRD STREET  
GROVE, OK 74344

- Invocation
- Pledge Of Allegiance
- Call Meeting to Order
- Roll Call

A. Public Comment

B. Agenda Items

1. Discussion and/ or Action with Respect to the Approval of the Minutes from the Previous Meeting.
2. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
3. Discussion and/ or Action with Respect to the Approval of a Sign Panel for the 3<sup>rd</sup> Street Message Board Sign in Front of City Hall.
4. Discussion and/ or Action with Respect to the Acceptance of Two Easements from the Grand River Dam Authority for the Construction and Maintenance of Water and Sewer Lines Related to the Cherokee Grove Casino.
5. Discussion and/ or Action with Respect to Approval of a Sales Tax Incentive Agreement with DarLynn Embroidery.
6. Discussion and/ or Action with Respect to Approval of an Ordinance Amending Part 17, Chapter 4, Section 17-402.G of the Code of Ordinances of the City of Grove as it pertains to Sanitary Sewer Backflow Prevention Devices.
7. Discussion and/ or Action with Respect to Approval of a Resolution Amending Section 3.3 of the City of Grove Personnel Policies and Procedures Manual.
8. Discussion and/ or Action with Respect to Approval of a Resolution Amending the 2016-2017 City General Fund Budget.
9. Discussion and/ or Action with Respect to the Approval of an Employment Contract with City Manager, William M. Keefer.

C. City Manager's Report

D. Ward Reports

1. Ward I – Ed Trumbull
2. Ward II – Josh McElhaney
3. Ward III – Don Nielsen
4. Ward IV – Marty Dyer
5. At Large – Ivan Devitt

E. Adjournment

The City of Grove is committed to the provision of equal access to government for all of its citizens. To this extent, any physically impaired person in need of reasonable accommodation in order to participate should contact the City Clerk at least twenty-four (24) hours in advance of the scheduled meeting so that appropriate arrangements can be made.